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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch SEP 22 2011

**COVER LETTER**

9-19-11

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: The Ferrah Mitzy Foundation, Inc.  
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: Sharon A. Houston  
Name (Printed or typed)

1933 Adair Lane  
Address

The Villages, FL 32162  
City, State & Zip

352-391-5247  
Daytime Telephone number

sah0824@sbcglobal.net  
E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

# ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

## ARTICLE I NAME

The name of the corporation shall be:

The Ferrah Mitzy Foundation, Inc.

## ARTICLE II PRINCIPAL OFFICE

Principal street address

1933 Adair Lane

The Villages, FL 32162

Mailing address, if different is:

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Promote adoption of older dogs through education. Raise awareness about benefits of adopting older dogs. Provide limited financial assistance to owners in paying for the higher medical costs that are associated with adopting an older dog.

## ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed:

Directors are appointed by President of organization.

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Amy M. Houston, President

Address: 17633 Esprit Drive

Tampa, FL 33647

Name and Title: William L. Houston, Vice President

Address: 1933 Adair Lane

The Villages, FL 32162

Name and Title: Sharon A. Houston, Secretary &

Address: Treasurer

1933 Adair Lane

The Villages, FL 32162

Name and Title: Christopher Wetjen, Board Member

Address: 17633 Esprit Drive

Tampa, FL 33647

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

## ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Sharon A. Houston

Address: 1933 Adair Lane

The Villages, FL 32162

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Amy M. Houston, President

Address: 17633 Esprit Drive

Tampa, FL 33647

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Sharon A. Houston

Required Signature of Registered Agent

9/6/11  
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

[Signature]

Required Signature of Incorporator

9/8/11  
Date